



**CITY OF HUTTO, TEXAS
REGULAR CITY COUNCIL MEETING
THURSDAY, FEBRUARY 5, 2015 AT 7:00 PM
CITY HALL - CITY COUNCIL CHAMBERS
401 WEST FRONT STREET**

CITY COUNCIL

Debbie Holland, Mayor
Anne Cano, Place 1
Paul Prince, Place 2
Ronnie Quintanilla-Perez, Place 3, Mayor Pro-tem
Michael J. Smith, Place 4
Melanie Rios, Place 5
Max V. Yeste, Place 6

AGENDA

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **PUBLIC COMMENT**

5A. Remarks from visitors. (*Three-minute time limit*)

6. **CONSENT AGENDA ITEMS:**

All items listed on the consent agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered as a regular agenda item.

6A. Consideration and possible action on a resolution concerning a Joint Election Agreement and Contract for Election Services between the City of Hutto, Williamson County, and Williamson County Participating Authorities for the May 9, 2015, General Election.

- 6B. Consideration and possible action on the City Council meeting minutes for the January 22, 2015 work session and January 22, 2015 regular session.
- 6C. Consideration and possible action on the second and final reading of an ordinance amending the Fiscal Year 2013-14 Budget for miscellaneous end of year entries and to move capital project budgets to Fiscal Year 2014-15.
- 6D. Consideration and possible action on the second and final reading of an ordinance amending the Fiscal Year 2014-15 Budget to reallocate capital project funds from the FY14 Budget and other miscellaneous adjustments.

REGULAR AGENDA ITEMS

7. RESOLUTIONS:

- 7A. Consideration and possible action on a resolution ordering the May 9, 2015, General Election for the purpose of electing members of the City Council Place 2 and Place 5.

8. WORK SESSION:

A work session is conducted for information or educational purposes. No action is taken by the Council on items listed. It is the policy of the City Council that public comment will not be allowed for work session items.

- 8A. Work session and discussion on the Comprehensive Plan update.

9. ADJOURNMENT:

The City Council for the City of Hutto reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code Sections 551.071 [Litigation/Consultation with Attorney], 551.072 [Deliberations regarding real property], 551.073 [Deliberations regarding gifts and donations], 551.074 [Deliberations regarding personnel matters] or 551.076 [Deliberations regarding deployment/implementation of security personnel or devices] and 551.087 [Deliberations regarding Economic Development negotiations].

CERTIFICATION

I certify that this notice of the February 5, 2015 Hutto City Council meeting was posted on the City Hall bulletin board of the City of Hutto on Monday, the 2nd day of February 2015 at 2:30 pm


Christine Martinez, City Secretary

The City of Hutto is committed to comply with the American with Disabilities Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 759-4033 or city.secretary@huttotx.gov for assistance.